

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
SEPTEMBER 16, 2014**

MEMBERS PRESENT: Dan Atwood, Roger Gale, Peter Ellsworth, Stewart Morse.

MEMBERS ABSENT: Tim Rainville.

OTHERS PRESENT: Kristi Stabley

1. CALL TO ORDER:

The meeting was called to order by Chairman Stewart Morse at 2:07 PM.

2. 2014-2015 BUDGET:

The Authority discussed the proposed budget in detail one line item at a time. The main concern that was discussed, is that the Woodstock W.P.C.A. is not operating within the revenue that it creates.

Suggestions were made to help relieve a few of the W.P.C.A. expenses as follows:

- Eliminate W.P.C.A. Executive Administration position, cut hours, and place the remaining hours on the other Town's other part-time staff.
- Decrease the number of visits made by the Lift Station contractor.
- Eliminate Grinder Pump Supplies.
- Eliminate Main Line Repairs.
- Decrease Engineering Services.
- Investigate the possibility of raising the sewer rates.

There was no motion made at this time.

3. ADJOURNMENT:

A MOTION WAS MADE BY DAN ATWOOD TO ADJOURN THE MEETING. SECONDED BY ROGER GALE. ALL IN FAVOR.

The meeting was adjourned at 3:42 PM.

Respectfully Submitted

Kristi Stabley
WPCA Executive Administrator